

JUDICIARY COMMITTEE MEETING MINUTES

September 27, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 27, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
CJ Baricevic
Ken Easterley
Steve Gomric
Curtis McCall, Jr.

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Michael O'Donnell, Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Robert Allen, County Board
Scott Greenwald, County Board
Dave Langford, County Board
Lonnie Mosley, County Board
Robert Wilhelm, County Board
Frank Bergman, HR Dept.
Lee Graham, Sheriff's Dept.
Chris Allen, State's Attorney's Office

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the August 30, 2021 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the August 30, 2021 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. McCall, it was unanimously agreed to approve Ordinance No. 21-1255: Tax Levy for the Year 2022.

Upon a motion by Mr. McCall and seconded by Mr. Baricevic, it was unanimously agreed to approve a Sign Location Lease with Outfront Media at 7300 Missouri Avenue, Alorton.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve the 2022 County Board Meeting Schedule.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

September 27, 2021

Page 2

Upon a motion by Mr. Gomric and seconded by Mr. McCall, it was unanimously agreed to approve the 2022 County Holiday Schedule.

Upon a motion by Mr. Gomric and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2651-21-RT: Authorizing the County Engineer or His Authorized Agent to Make Formal Offers to Owners to Acquire Additional Right of Way for the Improvement of Stolle Road, County Highway 102.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve Transportation Resolution No. 2652-21-RT: Authorizing the County Engineer or His Authorized Agent to Make Formal Offers to Owners to Acquire Additional Right of Way for the Improvement of Frank Scott Parkway West/North Belt West Intersection, County Highway 46.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve Transportation Resolution No. 2653-21-RT: Authorizing Everstream Solutions, LLC, to Install Bored Communication Cables Along the South Side of Douglas-Millstadt Road, County Highway 47, from 2,000 Feet West of State Route 159 to its Intersection Before Crossing Under and Traveling East Along the North Side of the Roadway.

Upon a motion by Mr. Gomric and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2654-21-RT: Authorizing Everstream Solutions, LLC, to Install Bored Communications Cables Along the North Side of Douglas-Freeburg Road, County Highway 47, from Route 159 to Apple Street.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve Transportation Resolution No. 2655-21-RT: Approval of an Agreement Between St. Clair County, Auffenberg Shiloh, LLC, and the Village of Shiloh for a Right-In/Right-Out Entrance onto Frank Scott Parkway and Associated Road Widening.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve an Intergovernmental Agreement Between St. Clair County and the City of Belleville to Maintain a Drug Tactical Unit Comprised of St. Clair County Sheriff's Deputies and City of Belleville Police Officers.

Upon a motion by Mr. Gomric and seconded by Mr. McCall, itW was unanimously agreed to approve an Intergovernmental Agreement Between St. Clair County and the Village of Millstadt to Maintain a Drug Tactical Unit Comprised of St. Clair County Sheriff's Deputies and Village of Millstadt Police Officers.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

September 27, 2021

Page 3

Upon a motion by Mr. McCall and seconded by Mr. Baricevic, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County